



Anthony Watson

902746459

Director Information

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|------------------------------------|----------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Anthony Watson | Number | 902746459 |
| Postcode | | Address | |
| Date of birth | April 1945 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| WITAN INVESTMENT SERVICES LIMITED | 05272533 | Active - Accounts Filed | 04/03/2014 | 28/04/2021 | Director |
| VODAFONE GROUP PUBLIC LIMITED COMPANY | 01833679 | Active - Accounts Filed | 01/05/2006 | 29/07/2014 | Director |
| MARKS AND SPENCER PENSION TRUST LIMITED | 00326199 | Active - Accounts Filed | 01/04/2006 | 31/03/2011 | Director |
| WITAN INVESTMENT TRUST PLC | 00101625 | Active - Accounts Filed | 01/02/2006 | 28/04/2021 | Director |
| HAMMERSON PLC | 00360632 | Active - Accounts Filed | 01/02/2006 | 22/04/2015 | Director |
| HERMES EQUITY OWNERSHIP SERVICES LIMITED | 05167179 | Active - Accounts Filed | 30/06/2004 | 03/07/2006 | Director |
| HERMES ASSURED LIMITED | 03248669 | Active - Accounts Filed | 24/01/2003 | 31/01/2006 | Director |
| BRITEL PROPERTY ACQUISITIONS LIMITED | 03363245 | Active - Accounts Filed | 28/03/2002 | 31/01/2006 | Director |
| POSSFUND (MAM) NOMINEES LIMITED | 02393182 | Company is dissolved | 25/02/2002 | 31/12/2005 | Director |
| POSSFUND CUSTODIAN TRUSTEE LIMITED | 01687581 | Active - Accounts Filed | 25/02/2002 | 31/12/2005 | Director |
| POSSFUND NOMINEES LIMITED | 00641359 | Active - Accounts Filed | 25/02/2002 | 31/12/2005 | Director |
| HERMES PENSIONS MANAGEMENT LTD | 04168395 | Non-Trading | 15/01/2002 | 31/01/2006 | Director |
| POSTEL PROPERTIES LIMITED | 01415761 | Non-Trading | 01/01/2002 | 31/01/2006 | Director |
| BRITEL FUND NOMINEES LIMITED | 01705288 | Non-Trading | 01/01/2002 | 31/01/2006 | Director |
| BRITEL FUND TRUSTEES LIMITED | 01687153 | Non-Trading | 01/01/2002 | 31/01/2006 | Director |
| BRITEL (MAM) NOMINEES LIMITED | 02393183 | Company is dissolved | 01/01/2002 | 31/01/2006 | Director |
| RWC FOCUS ASSET MANAGEMENT LIMITED | 02080257 | Company is dissolved | 01/01/2002 | 31/01/2006 | Director |
| THE INVESTMENT ASSOCIATION | 04343737 | Active - Accounts Filed | 20/12/2001 | 25/05/2005 | Director |

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| SECURITIES & INVESTMENT INSTITUTE | 02687534 | Non-Trading | 19/07/2001 | 28/09/2006 | Director |
| CHARTERED INSTITUTE FOR SECURITIES & INVESTMENT (SERVICES) LIMITED | 02903287 | Active - Accounts Filed | 19/07/2001 | 24/07/2003 | Director |
| BOTTS HOLDINGS LIMITED | 03819624 | Active - Accounts Filed | 12/06/2001 | 19/12/2003 | Director |
| EDINBURGH FUND MANAGERS GROUP LIMITED | SC157875 | Active - Accounts Filed | 18/05/2001 | 24/09/2002 | Director |
| HERMES FOCUS ASSET MANAGEMENT EUROPE LIMITED | 04152463 | Company is dissolved | 26/03/2001 | 31/01/2006 | Director |
| HERMES PRIVATE EQUITY GENERAL PARTNER LIMITED | SC214807 | Company is dissolved | 06/02/2001 | | Director |
| HERMES UOB SLP GENERAL PARTNER LIMITED | SC211182 | Active - Accounts Filed | 21/09/2000 | 31/01/2006 | Director |
| HERMES UOB GENERAL PARTNER LIMITED | SC211181 | Company is dissolved | 21/09/2000 | 31/01/2006 | Director |
| MEPC (1946) LIMITED | 00420575 | Active - Accounts Filed | 28/07/2000 | 01/03/2006 | Director |
| HERMES PRIVATE EQUITY LIMITED | 04021011 | Company is dissolved | 20/06/2000 | 31/01/2006 | Director |
| HERMES UOB CAPITAL MANAGEMENT LIMITED | 04021012 | Company is dissolved | 20/06/2000 | 31/01/2006 | Director |
| LECONPORT ESTATES CADUCEUS ESTATES LIMITED | 04007123 | Active - Accounts Filed | 30/05/2000 | 31/01/2006 | Director |
| HERMES REAL ESTATE INVESTMENT MANAGEMENT LIMITED | 03976864 | Active - Accounts Filed | 30/05/2000 | 31/01/2006 | Director |
| | 02466189 | Active - Accounts Filed | 16/11/1998 | 31/01/2006 | Director |
| FEDERATED HERMES LIMITED | 01661776 | Active - Accounts Filed | 16/11/1998 | 31/01/2006 | Director |
| HERMES INVESTMENT MANAGEMENT LTD | 02466043 | Active - Accounts Filed | 16/11/1998 | 31/01/2006 | Director |
| INNISFREE CONTINUATION PARTNERS (MEMBER) LIMITED | 03552874 | Active - Accounts Filed | 28/05/1998 | 07/09/1998 | Director |
| INNISFREE PARTNERS LIMITED | 03078744 | Company is dissolved | 17/04/1998 | 07/09/1998 | Director |
| INNISFREE LIMITED | 03039792 | Active - Accounts Filed | 17/04/1998 | 07/09/1998 | Director |
| INNISFREE GROUP LIMITED | 03078732 | Active - Accounts Filed | 17/04/1998 | 07/09/1998 | Director |
| VIRGIN MONEY NOMINEES LIMITED | 03346243 | Non-Trading | 26/11/1997 | 12/08/1998 | Director |
| HHG (VH) LIMITED | 03411837 | Company is dissolved | 27/10/1997 | 28/07/1998 | Director |
| VIRGIN MONEY MANAGEMENT SERVICES LIMITED | 03072772 | In Liquidation | 23/04/1997 | 12/08/1998 | Director |
| OYSTER HOLDING COMPANY LTD. | 03259054 | Company is dissolved | 30/09/1996 | 27/07/1998 | Director |
| OYSTER OVERSEAS LTD. | 03259057 | Company is dissolved | 30/09/1996 | 27/07/1998 | Director |
| PEARL ASSURANCE GROUP HOLDINGS LIMITED | 03245996 | Active - Accounts Filed | 23/09/1996 | 27/07/1998 | Director |
| VIRGIN MONEY PERSONAL FINANCIAL SERVICE LIMITED | 03072766 | Active - Accounts Filed | 16/09/1996 | 12/08/1998 | Director |



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| VIRGIN MONEY HOLDINGS (UK) LIMITED | 03087587 | Active - Accounts Filed | 24/07/1996 | 12/08/1998 | Director |
| VIRGIN MONEY UNIT TRUST MANAGERS LIMITED | 03000482 | Active - Accounts Filed | 24/07/1996 | 12/08/1998 | Director |
| RE LIFE LIMITED | 03087584 | Company is dissolved | 24/07/1996 | 12/08/1998 | Director |
| AUSTRALIAN BUSINESS | 01974245 | Active - Accounts Filed | 24/05/1996 | 30/10/1998 | Director |
| JANUS HENDERSON UK (HOLDINGS) LIMITED | 02072534 | Active - Accounts Filed | 23/05/1996 | 28/07/1998 | Director |
| HENDERSON FUND MANAGEMENT LIMITED | 02607112 | Company is dissolved | 06/02/1996 | 30/06/1998 | Director |
| HPC NOMINEES LIMITED | 00607057 | In Liquidation | 22/06/1992 | 01/09/1998 | Director |
| HENDERSON EQUITY PARTNERS LIMITED | 02606646 | Active - Accounts Filed | 01/05/1992 | 01/09/1998 | Director |